

**UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK**

ROGER DAVIDSON, On Behalf Of Himself And All
Others Similarly Situated,

Plaintiff,

v.

SUNOPTA INC., STEVEN R. BROMLEY And JOHN
H. DIETRICH,

Defendants.

)
) Civil Action No. 08cv01496 (PAC)

)
) ECF CASE

)
) **NOTICE OF APPEARANCE**

TO THE CLERK OF THE COURT AND COUNSEL OF RECORD:
PLEASE TAKE NOTICE that the undersigned attorney hereby appears as
attorney of record for Defendants SunOpta Inc., Steven R. Bromley and John H. Dietrich,
and further requests that copies of all papers in this action be served upon me at the office
and address set forth below.

Dated: New York, New York
March 7, 2008

JONES DAY

By: /s/ William J. Hine

William J. Hine (WH-6766)
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Inc., Steven R. Bromley and John
H. Dietrich***

CERTIFICATE OF SERVICE

I hereby certify that on March 7, 2008, a copy of the foregoing document was filed electronically and served by mail on anyone unable to accept electronic filing. Notice of this filing will be sent by e-mail to all parties by cooperation of the court's electronic filing system or by mail to anyone unable to accept electronic filing as indicated on the Notice of Electronic Filing. Parties may access this filing through the court's CM/ECF system.

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/s/ Kristen Pollak

Kristen Pollak